

SIDCI/Sect./2021-22/018-A

June 30, 2021

BSE Limited
P. J. Towers,
Dalal Street, Mumbai-400001
BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001
CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

It is hereby declared that the Statutory auditors of the Company, M/s. G. P. Agrawal & Co., Chartered Accountants (Firm Registration No. 302082E), have issued Audit Report with unmodified opinion on Annual (Standalone) Financial Results for the financial year ended 31st March 2021.

This declaration is in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016 vide circular no CIR/CFD/CMD/56/2016 dated 27th May 2016.

This is for your information and record.

Thanking you.

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited


Badri Kumar Tulsyan
Director Finance & CFO



Shristi Infrastructure Development Corporation Ltd.

Registered Office : Plot No. X - I, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, T. : +91 33 4020 2020/ 4015 4646 F. : +91 33 4020 2099
Delhi Office: D-2, 5th Floor, Southern Park, Soket Place, Soket, New Delhi- 110 017, India, T.: +91 11 6602 5600 F.: +91 11 6602 5818
E.: contact@shristicorp.com www.shristicorp.com CIN : L65922WB1990PLC049541

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It is hereby declared that the Statutory auditors of the Company, M/s. G. P. Agrawal & Co., Chartered Accountants (Firm Registration No.302082E), have issued Audit Report with modified opinion on Annual (Consolidated) Financial Results for the financial year ended 31st March 2021.

This declaration is in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016 vide circular no CIR/CFD/CMD/56/2016 dated 27th May 2016.

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